



180 South Main Street
Martinsville, IN 46151
765-342-1007

MORGAN COUNTY BOARD OF COMMISSIONERS

AGENDA

June 17, 2024

6:30 p.m.

I. CALL TO ORDER

- Pledge of Allegiance
- Prayer

II. NEW BUSINESS

- Minutes – 6/3/24
- Treasurer's Report/Clerk's Report
- 2024 Paving Bids
- Resolution 2024-6-17 – Martinsville Youth Center *OCRA Grant Documents: Grant; Letter of Support; Disclosure*
- Intera Agreement
- Water Advocacy Proposal
- Sheriff's Office and Jail Study 2050 Facility Needs
- Equipment Lease – *Highway Department*
- White River Greenway Trail Master Plan – *Consultant Selection*
- Revised Roadway Classification Documents
- Revised Vialytics Contract
- Grant Applications – *Health Department*
- IRA Document Scanning Agreement – *Health Department*
- Memorandums of Understanding (2) – *Health Department*

III. OLD BUSINESS/TABLED

- CenterPoint Lease/Easement
- Ordinance 2024-10 – Clerk Fee Schedule
- Deed of Dedication – *Enclave Section 5*

IV. OTHER BUSINESS

- Tort Claim
- Appointments – *Art Council*
- Apex Learning Management System
- Steele Benefits Platform Change
- 2025 Meeting Schedule

V. FOR THE GOOD OF THE COUNTY

VI. ADJOURNMENT

**NEXT MEETING:
Monday, July 1, 2024
9:30 am**

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 2 business days ahead of the scheduled meeting. Contact the ADA Coordinator at 180 S. Main Street, Martinsville, IN, 46151 , Phone (765) 342-5364, or email dfry@morgancounty.in.gov as soon as possible for accommodations.